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# MINUTES

MARCH, APRIL, MAY AND  
JUNE SESSIONS

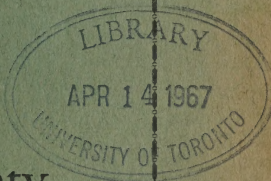
1938

Norfolk County  
Council, ONT.



Jonathan Porter, Clerk and Treasurer

Reformer Print Shop, Simcoe







# MINUTES

MARCH, APRIL, MAY AND  
JUNE SESSIONS

## 1938

Norfolk County  
Council



Jonathan Porter, Clerk and Treasurer





# MARCH MEETING

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## FIRST DAY

Simcoe, March 1st, 1938.

Minutes of regular meeting of Norfolk County Council, held this 1st day of March, 1938.

Council met in Court Room at 10.00 a.m., the Warden, J. H. Smith, presiding.

Roll called. All the members present except B. W. Whitside, Deputy-Reeve of Simcoe.

Minutes of last day of January session were read and confirmed.

The following communications were read:

County of Huron, with resolution to have subsidy increased on costs of bridges and culverts.

W. B. Durward, Secretary Simcoe Board of Education, advising of the resignation of Clyde W. Baker, a trustee appointed by the County Council for Simcoe High School.

Moved by Mr. Hunter, seconded by Mr. Misner: That the communication from the County of Huron be referred to the Committee of the Whole, and the communication of W. B. Durward be referred to the Education Committee. Carried.

Mr. Moore gave notice that he would as soon as opportunity affords introduce a By-law to appoint a High School Trustee for Simcoe High School.

Mr. Moore read the report of the convention of the Ontario Agricultural Council, and on motion was adopted and ordered filed. Some discussion took place on the resolutions of this report.

Moved by Mr. Moore, seconded by Mr. Misner: That the treasurer be authorized to send a grant of \$25.00 to the Agricultural Council as the two named were delegates at that convention and that this report be adopted and filed. Carried.

Mr. Moore introduced Mr. Elmer McConnell, the corn borer inspector for 1937.

Mr. McConnell outlined to the Council the nature of his work and the good derived from it.

A general discussion took place on the efforts to stop this pest.

Moved by Mr. Holden, seconded by Mr. Kelly: That the thanks of this Council be extended to Mr. McConnell for the enlightening report regarding the corn borer situation in the County. Carried.

Mr. Honey addressed the Council in regard to Hydro Electric Power, pointing out the costs of power to the people of Ontario.

Mr. Terhune outlined the reasons for these costs and enlightened the Council on the management of the Commission. A general discussion took place on this subject.

Moved by Mr. Honey, seconded by Mr. Anderson: That the Treasurer be and is hereby authorized to pay all hospital bills incurred by wards of the County following the O.K. of either the superintendent or the chairman of the Children's Aid Society, the rate per diem not to exceed \$1.75, except where special treatment is required, this to be determined by the Doctor in charge, and the corporate seal of the municipality be attached to give this resolution the force of a By-law.

A copy to be forwarded to the Children's Aid Society and the Hospital. Carried.

Moved by Mr. Kelly, seconded by Mr. Holden: That this Council do now adjourn to meet again at 1.30 p.m. Carried.

Council adjourned at 12.10 p.m.

Council resumed its sittings at 2.25 p.m.

Moved by Mr. Wilbur, seconded by Mr. Woolley: That we do now adjourn to 4.30 p.m. to visit the Imperial Tobacco plant at Delhi. Carried.

Council adjourned at 2.30 p.m.

Council resumed its sittings at 4.25 p.m.

Mr. Honey read the report of the Finance Committee.

Moved by Mr. Honey, seconded by Mr. Terhune: That the report of the Finance Committee be referred to the Committee of the Whole. Carried.

Mr. Hunter introduced Mr. J. Alex. Wallace.

Mr. Wallace gave his report of the meeting of assessors in regard to a uniform system of assessing in the county.

Moved by Mr. Hunter, seconded by Mr. Terhune: That the assessors be paid five dollars per diem and mileage for their services on the Equalization Committee for two days.

Moved in amendment by Mr. Anderson, seconded by Mr. Buck: That each Municipality pay their own assessors for services on equalization for two days. Motion carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That the report of Mr. J. Alex. Wallace be filed. Carried.

Moved by Mr. Moore, seconded by Mr. Simmons: That leave be granted to introduce a By-law to appoint a High School Trustee for Simcoe High School in place of Clyde W. Baker—resigned.

Moved by Mr. Buck, seconded by Mr. Hall: That the said By-law be now read a first time. Carried.



By-law read.

Moved by Mr. Cowan, seconded by Mr. Ponting: That the said By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Anderson, seconded by Mr. Ponting: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Cowan, seconded by Mr. Simmons: Whereas provincial regulations require that municipalities shall pay the costs of preparing the provincial voters' list, and whereas provincial elections are called at the pleasure of the province, and whereas the local municipalities under "The Voters Lists' Act" must prepare a municipal voters' list and the Federal Government prepares at the expense of the Dominion, the voters' list for the Federal purposes, Resolved that this Council go on record as being strongly opposed to the enforced expense of preparing voters' lists over which it has no jurisdiction and of which it has no need and that a copy of this resolution be forwarded to the Honorable the Minister of Municipal Affairs and to each County Council in Ontario. Carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That we now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 5.10 p.m.

Council resumed its sittings at 5.30 p.m.

The Committee of the Whole reported on By-law to appoint a High School Trustee for Simcoe High School in place of Clyde W. Baker—resigned.

Moved by Mr. Hall, seconded by Mr. Anderson: That said By-law be now read a third time. Carried.

By-law read accordingly.



Moved by Mr. Moore, seconded by Mr. Buck: That the said By-law do now finally pass and become a By-law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-law was then signed, sealed and numbered 724.

The Warden welcomed the visitors from the municipalities. The several Reeves introduced the delegates from their own municipalities.

Moved by Mr. Kelly, seconded by Mr. Holden: That this Council do now adjourn to meet again on March 2nd at 10.00 a.m. Carried.

Council adjourned at 5.50 p.m.

Confirmed in open Council this 2nd day of March, 1938.

D. C. PORTER,  
Deputy Clerk.

J. H. SMITH,  
Warden.

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## SECOND DAY

Simcoe, Ont., March 2nd, 1938.

Minutes of regular meeting of Norfolk County Council.

Council called to order at 10.15 a.m., the Warden, J. H. Smith, presiding.

Roll called. All the members present except B. W. Whit-side, Deputy Reeve of Simcoe.

Minutes of first day's session were read and confirmed.

The following communication was read:

Ontario Hospital Association, re increase in pay for indigent patients.

Moved by Mr. Misner, seconded by Mr. Holden: That the communication as read be referred to the Committee of the Whole. Carried.

Moved by Mr. Anderson, seconded by Mr. Buck: That this Council and officials wish to extend to Reeve and Mrs. Ponting and family their sincere sympathy for their recent bereavement. Carried.

Mr. Ponting read the report of the Good Roads Committee.

Moved by Mr. Ponting, seconded by Mr. West: That the report of the Good Roads Committee be adopted. Carried.

Mr. Anderson read the report of the Managing Committee of the Industrial Home.

Moved by Mr. Anderson, seconded by Mr. Cowan: That the report of the Managing Committee of the Industrial Home be referred to the Committee of the Whole. Carried.

Moved by Mr. Honey, seconded by Mr. Terhune: That this Council visit the Norfolk Hospital at 2.00 p.m., and the thanks of this Council be extended to the Board of Governors for their kind invitation to visit the same. Carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That we do now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 10.50 a.m.

Council resumed its sittings at 11.55 a.m.

Mr. Honey introduced Captain L. B. Reynolds.

Captain Reynolds addressed the Council on behalf of the Waterford Canadian Legion asking for a grant.

Moved by Mr. Honey, seconded by Mr. Hall: That a grant of five hundred dollars be given the Canadian Legion, Waterford Branch, soldiers' plot fund.

Moved by Mr. Honey in amendment, seconded by Mr. Kelly: That the request of the Waterford Legion Branch be referred to the Committee of the Whole. Amendment carried.

Moved by Mr. Kelly, seconded by Mr. Holden: That this Council do now adjourn to meet again at 2.00 p.m. Carried

Council adjourned at 12.25 p.m.

Council resumed its sittings at 3.50 p.m.

The following communication was read:

Township of Woodhouse re salary increases.

Moved by Mr. Hunter, seconded by Mr. Misner: That the communication from the Township of Woodhouse be referred to the Committee of the Whole. Carried.

Moved by Mr. Honey, seconded by Mr. Terhune: That the thanks of this Council be forwarded to the Honourable Eric Cross for his kind co-operation in supplying us with a splendid speaker in the person of Mr. A. P. Coombe and Mr. H. H. Walker and that we are of the opinion that an address of a similar nature would be of great benefit to any Municipality where it can possibly be given. Carried.

Moved by Mr. Holden, seconded by Mr. Misner: That the thanks of this Council be extended to Mr. Mercel for the extra work he was called upon to do, carrying tables, etc. upstairs for yesterday's session. Carried.

Moved by Mr. Woolley, seconded by Mr. Terhune: That this Council wish to express their appreciation for the very efficient way that the superintendent, staff and members of the board, explained the several features pertaining to the Hospital and a copy forwarded to the Hospital. Carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That we do now go into Committee of the Whole to consider the various matters referred thereto. Carried.



Council went into Committee of the Whole at 4.00 p.m.

Council resumed its sittings at 5.30 p.m.

Mr. Buck read the report of the Committee of the Whole.

Moved by Mr. Buck, seconded by Mr. Hall: That the report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Ponting, seconded by Mr. West: That this Council do extend its thanks to our road superintendent for the efforts he has put forth in furnishing a map of this County road system showing the different stages at which the roads are at the present time. Carried.

Moved by Mr. Kelly, seconded by Mr. Holden: That this Council do now adjourn to meet again on April 5th, 1938, at 10.00 a.m. Carried.

Council adjourned accordingly at 6.00 p.m.

Confirmed in open Council this Fifth day of April, 1938.

D. C. PORTER,  
Deputy Clerk.

J. H. SMITH,  
Warden.

The reports of Committees as amended and adopted are as follows:

### **Report of the Finance Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Finance Committee of 1938, met on February 26th and beg leave to report as follows:

I. (a) Complying with the January Report, we, your Committee, recommend that W. C. J. King be the auditor for the County, and to employ his own assistant at a salary of \$300.00 per year.

(b) Mr. King agrees to further provide an abstract statement of receipts and expenditures monthly of all committees.

2. That special attention of each committee be drawn to clause 5 of the Finance Committee Report in the January Minutes of 1938.

3. That the estimated expenditures of all Committees be brought in at the April Session.

4. That the Road Liability Insurance has been renewed with the A. E. Wilson Company.

5. We wish to report progress in the revaluation of the County's Assets and we hope to have a complete report available by the April Session.

6. We also recommend that Eleanor Misner be paid \$5.00 for stenographic services.

All of which is respectfully submitted.

W. E. HONEY, Chairman,  
ALBERT WILBUR,  
C. L. HALL,  
C. A. TERHUNE.

### **Report of the Road Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—Your Committee on County Roads beg leave to report as follows:

Accounts paid since the January Session amount to \$21,513.99.

Committee Fees—\$24.20.

All of which is respectfully submitted.

CHAS. PONTING, Chairman,  
WM. W. WEST,  
W. R. ANDERSON.

### **Report of the Managing Committee of the Industrial Home**

To the Warden and Members of the County Council of the County of Norfolk.

Gentlemen,—We, your Managing Committee of the Industrial Home, beg leave to report as follows:

We recommend that:

1. A double deck veranda be built at the front entrance of the Home at a cost of approximately \$450.00.
2. That your Committee are going thoroughly into the question of fire protection.
3. That the roof be repaired.

All of which is respectfully submitted.

W. R. ANDERSON, Chairman,  
COLIN G. COWAN,  
ROBT. E. KELLY.

### **The Report of the Committee of the Whole**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Committee of the Whole, beg leave to report the matters referred thereto have been considered in the following manner, and we recommend the following:

1. That no action be taken in regards to the communication from the Huron County Council.
2. That the Brief of the Ontario Hospital Association be endorsed re the increased Government grant of 15c per patient day to the hospitals which can prove to the satisfaction of the Government their need of this extra grant.
3. That the resolution from the Canadian Legion of Waterford for Soldiers' Plot Fund of \$200.00 be endorsed.
4. That no action be taken in regards to the increase in salaries re resolution from the Municipality of Woodhouse.

All of which is respectfully submitted.

PERCY L. BUCK, Chairman.



## APRIL MEETING

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Simcoe, April 5th, 1938.

Minutes of regular April meeting of Norfolk County Council held this 5th day of April, 1938.

Council called to order at 10.00 a.m., the Warden, J. H. Smith, presiding.

Roll called. All the members present, except B. W. Whiteside, Deputy-Reeve of Simcoe.

Minutes of last day of March meeting were read and confirmed.

The following communications were read:

Township of Charlotteville, re indigents.

County of Halton, endorsing resolution re voters' lists.

County of Simcoe, endorsing resolution re voters' lists.

County of Wentworth, endorsing resolution re voters' lists.

County of Brant, endorsing resolution re voters' lists.

County of Lennox and Addington, endorsing resolution re voters' lists.

County of Lincoln, endorsing resolution re voters' lists.

Professor Caesar, re plant diseases act.

Hon. Eric Cross, acknowledging resolutions re voters' lists.

Moved by Mr. Hunter, seconded by Mr. Misner: That the communications as read be referred as follows:

Township of Charlotteville, to Committee of the Whole.

Counties of Halton, Simcoe, Wentworth, Brant, Lennox and Addington, and Lincoln, Hon. Eric W. Cross and Professor Caesar, to be filed. Carried.

Moved by Mr. Honey, seconded by Mr. Kelly: That this Council in session extend our hearty congratulations to Mr. and Mrs. Douglas Porter and that they may enjoy many years of happy married life. Carried.

Mr. Honey gave notice that he would as soon as opportunity affords introduce a By-law to confirm the appointment of W. C. J. King as auditor for the County of Norfolk.

Mr. Moore gave notice that he would as soon as opportunity affords introduce a By-law to appoint a head inspector under the Plant Diseases Act.

Mr. Honey read the report of the Hospital Committee.

Moved by Mr. Honey, seconded by Mr. Buck: That the report of the Hospital Committee be referred to the Committee of the Whole. Carried.

Moved by Mr. Honey, seconded by Mr. Terhune: That a special committee be appointed to ascertain the advisability of having the County By-laws compiled and brought up to date and that this resolution be referred to the Committee of the Whole. Carried.

The Warden introduced Mr. Bramhill, Agricultural Representative.

Mr. Bramhill addressed the Council in regards to tubercular free areas, and read his report on agricultural matters.

Moved by Mr. Hall, seconded by Mr. Anderson: That this Council extend to our Agricultural Representative, our thanks and appreciation for his very thorough report of his work during the past year. Carried.

Mr. Moore read the report of the Agricultural and Industrial Committee.

Moved by Mr. Moore, seconded by Mr. Simmons: That the report of the Agricultural and Industrial Committee be referred to the Committee of the Whole. Carried.

Moved by Mr. Hall, seconded by Mr. Anderson: That we now go into the Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 11.30 p.m.

Council resumed its sittings at 12.30 p.m.

Moved by Mr. Kelly, seconded by Mr. Holden: That this Council do now adjourn to meet again at 2.00 p.m. Carried.

Council adjourned at 12.35 p.m.

Council resumed its sittings at 2.50 p.m.

Moved by Mr. Moore, seconded by Mr. West: That leave be granted to introduce a By-law to appoint a head inspector under the Plant Diseases Act.

Moved by Mr. Simmons, seconded by Mr. Buck: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Hall, seconded by Mr. Ponting: That By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Anderson, seconded by Mr. Cowan: That the said By-law be now referred to the Committee of the Whole. Carried.



Moved by Mr. Honey, seconded by Mr. Terhune: That leave be granted to introduce a By-law to confirm the appointment of W. C. J. King as auditor for the County of Norfolk. Carried.

Moved by Mr. Terhune, seconded by Mr. Kelly: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Woolley, seconded by Mr. Terhune: That By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Terhune, seconded by Mr. Honey: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That we now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 3.00 p.m.

Council resumed its sittings at 4.30 p.m.

The Committee of the Whole reported on By-law to appoint a head inspector under the Plant Diseases Act without amendment.

Moved by Mr. Moore, seconded by Mr. Simmons: That the said By-law be now read a third time. Carried.

By-law read accordingly.

Moved by Mr. Buck, seconded by Mr. Hall: That the said By-law do now finally pass and become a By-law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-law was then Signed, Sealed and Numbered 726.

The Committee of the Whole reported on By-law to confirm the appointment of W. C. J. King as auditor for the County of Norfolk, without amendment.

Moved by Mr. Wilbur, seconded by Mr. Woolley: That the said By-law be now read a third time. Carried.

By-law read accordingly.

Moved by Mr. Honey, seconded by Mr. Terhune: That the said By-law do now finally pass and become a By-law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-law was then Signed, Sealed and Numbered 725.

Mr. Moore introduced Mr. J. H. Turvey.

Mr. Turvey addressed the Council on behalf of the Trustees and Ratepayers Association asking for their annual grant of \$25.00.

Moved by Mr. Honey seconded by Mr. Kelly: That we make the usual grant of \$25.00 to the Trustees and Ratepayers Association. Carried.

Mr. Marston read a correspondence from the Department of Highways in regard to the road expenditure by-law, asking for a reduction in the estimates.

Moved by Mr. Ponting, seconded by Mr. West: That a deputation be appointed to wait upon the Minister, The Hon. Mr. McQuesten, in regards to the expenditure on our county road system. Carried.

Moved by Mr. Terhune, seconded by Mr. Honey: That the Good Roads Committee of Norfolk County and Mr. G. R. Marston, County Engineer of Norfolk, be a Committee to wait on the Minister of Highways regarding road expenditure in Norfolk County in 1938. Carried.

Mr. Anderson read the report of the Managing Committee of the Industrial Home.

Mr. V. F. Shoemaker of the Beatty Co. addressed the Council in regard to tenders for a bull pen at the Industrial Home.

Moved by Mr. Ponting, seconded by Mr. West: That the report of the Managing Committee of the Industrial Home be referred to the Committee of the Whole. Carried.

Moved by Mr. Terhune, seconded by Mr. Kelly: That the County Council of Norfolk pay the expenses of Mr. W. Honey and our Warden, J. H. Smith, for attending the District Convention of Western Ontario at London, Ont. Carried.

Mr. Holden read the report of the Public Buildings Committee.

Moved by Mr. Holden, seconded by Mr. Woolley: That the report of the Public Buildings Committee be referred to the Committee of the Whole. Carried.

Mr. Honey read the report of the Finance Committee.

Moved by Mr. Honey, seconded by Mr. Terhune: That the report of the Finance Committee be adopted. Carried.

Mr. Ponting read the report of the Good Roads Committee.

Moved by Mr. Ponting, seconded by Mr. Cowan: That the report of the Good Roads Committee be adopted. Carried.

Moved by Mr. Hall, seconded by Mr. Anderson: That we now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 5.45 p.m.

Council resumed its sittings at 6.25 p.m.

Mr. Buck read the report of the Committee of the Whole.



Moved by Mr. Buck, seconded by Mr. Moore: That the report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Honey, seconded by Mr. Wilbur: That the Industrial Home Committee consider the advisability of growing tobacco at the County Home farm and that this resolution be referred to the Industrial Home Committee. Carried.

Moved by Mr. Kelly, seconded by Mr. Holden: That this Council do now adjourn to meet again on May 3rd, at 10.00 a.m. Carried.

Council adjourned accordingly at 6.45 p.m.

Confirmed in open Council this 3rd day of May, 1938.

D. C. PORTER,  
Deputy Clerk.

J. H. SMITH,  
Warden.

The reports of Committees as amended and adopted are as follows:

### **Report of the Hospital Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your members of the Hospital Committee, beg leave to report as follows:

The following is a report of the Building Committee:

Contract approved by the board.....	\$44,738.00
Spent from contract allowing for extras and deductions .....	44,151.35
	<hr/>
	586.65

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### **Expenditures by Committee to Date**

Building Contract .....	\$44,151.35
Fire Escape .....	162.00
Architect's Fees .....	3,347.00
Equipment for Hospital .....	15,524.95
Approximate payments of January 31st, 1938, are....	43,370.76
Equipment ordered, but not paid for.....	4,888.70
Building Contracts unpaid .....	14,925.84

We would refer the Council to the September, November and December 1937 Minutes re hospital report under summary of revenue and expenses showing a loss for the year of \$5,904.93, being expenditures over receipts. We therefore recommend that a grant of \$5,000 be made to the hospital for equipment.

All of which is respectfully submitted.

W. E. HONEY, Chairman,  
PERCY L. BUCK.

### **Report of the Agricultural and Industrial Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Agricultural and Industrial Committee beg leave to report as follows:

Your Committee met at the office of the District Agricultural Representative on March 15th, 1938.

The following appropriations were recommended:

1. That the sum of \$1750 be included in the estimates for the use of this Committee.
2. That \$400 be granted to the Norfolk Agricultural Society.

3. That \$150 be granted to the Norfolk Plowmen's Association.

4. That \$100 be granted to the Norfolk Holstein Club for the purpose of helping defray expenses in sending a Norfolk County herd to the Canadian National Exhibition.

5. That \$150 be granted for the Junior Club work to encourage the boys and girls of this County; the grant to be divided as follows: \$75 for the Girls' Club and \$75 for the Boys' Club, and that Mr. Bramhill be their adviser regarding the expending of this grant.

6. That Mr. Elmer McConnell of Delhi be recommended to the Department of Agriculture by this Committee to be the Corn Borer Inspector for 1938, as he was a very efficient Inspector for the past year, 1937.

7. That the sum of \$150 be granted to the Norfolk Chamber of Commerce.

8. That a grant of \$50 be made to the Scholarship of the Ontario Agricultural College.

9. This Committee recommends that the permanent Conservation Committee be composed of the president of the Norfolk Chamber of Commerce, the Agricultural Representative, the Chairmen of the Agricultural and Reforestation Committees and the Warden.

10. We, your Committee, understand there is going out of the tobacco area the sum of about \$300,000 yearly, for imported skilled labor for curing our tobacco, therefore, we recommend that the Agricultural Committee meet jointly with the Legislation Committee to consider the problem of training young men for the purpose of curing tobacco. It is the desire of this Committee to call together a number of interested persons who are vitally interested in this problem. We are of the unanimous opinion that something along this line should be done to retard this enormous amount of money leaving this County.

11. That this Committee recommends that an expression of appreciation be extended to our District Agricultural Rep-

representative Mr. Bramhill, for the very efficient services which he has rendered to this County and especially for his co-operation in connection with the campaign for a T.B. free area in Norfolk County.

All of which is respectfully submitted.

JAMES MOORE, Chairman,  
ARTHUR SIMMONS,  
GRAHAM MISNER,  
C. L. HALL,  
W. E. HONEY.

### **Report of the Managing Committee of the Industrial Home**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Managing Committee of the Industrial Home, beg leave to report as follows:

1. That the new veranda is nearly completed.
2. That the metal on the women's corridor is practically completed.
3. We recommend that three rooms, Number 36, 35 and 19, be plastered.
4. That a new front door be purchased to replace the old door that is in need of repair.
5. That the tender of The Beatty Bros. for the steel in the barn be accepted, the cost of the steel being \$207.00 and the cement work \$70.00.
6. That the question of fire protection is still being given our most earnest consideration.

All of which is respectfully submitted.

W. R. ANDERSON, Chairman,  
COLIN G. COWAN,  
ROBERT E. KELLY.

### **Report of the Finance Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Finance Committee, beg leave to report as follows:

The totals of expenditure for the first three months for the count amounts to \$18,076.63.

The Finance Committee wish to express their satisfaction in the Auditor's Report and ask that a similar report monthly be available for the Committee.

We further ask that all Committees have their total estimates in as soon as possible.

We also recommend that Miss Eleanor Misner be paid \$5.00 for stenographic services.

All of which is respectfully submitted.

W. E. HONEY, Chairman,  
ALBERT WILBUR,  
C. A. TERHUNE,  
C. L. HALL.

### **Report of the Public Buildings Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Committee on Public Buildings, beg leave to report as follows:

Your Committee met on March 19th and made a survey of the County Buildings. The Registry Office was closed, so we were unable to inspect it, but understand some painting is badly needed inside. We were unable to bring in our estimates for 1938 until our recommendations were submitted to the Council for their approval.



Since making our visit, we have the report of the Inspector of Prisons who has a large number of recommendations to make, and your Committee has not been able to make any report as yet to his recommendations.

We recommend that the kitchen of the jail and the women's cell block be plastered and painted the same as the main cell block.

That tenders be asked for replacing the boiler of the heating system and report at the next meeting.

All of which is respectfully submitted.

J. W. HOLDEN, Chairman,  
C. D. WOOLLEY.

### **Report of the Road Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—Your Committee on County Roads beg leave to report as follows:

Accounts amounting to \$3,689.20 have been passed since the last Council Meeting.

Committee Fees amount to \$32.20.

All of which is respectfully submitted.

CHAS. PONTING, Chairman,  
W. R. ANDERSON,  
WM. W. WEST.

### **The Report of the Committee of the Whole**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Committee of the Whole, beg leave to report the matters referred thereto have been considered in the following manner, and we recommend the following :

1. That the Resolution moved by Mr. W. E. Honey and seconded by Mr. Terhune of bringing the by-laws up to date was passed and the Committee appointed Mr. Porter and the Warden.

All of which is respectfully submitted,

PERCY L. BUCK, Chairman.

## MAY MEETING

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Simcoe, May 3rd, 1938.

Minutes of May meeting, Norfolk County Council.

Council called to order at 10.00 a.m., the Warden, J. H. Smith, presiding.

Roll called. All the members present.

Minutes of April meeting were read and confirmed.

The following communications were read:

Village of Waterford, re transport of American goods in bond.

County of Wellington, endorsing resolution re voters' lists.

Norfolk General Hospital, thanking Council for grant.

Minister of Agriculture, approving By-law 726, appointment of Inspector under Plant Diseases Act.

Canadian Legion, Waterford, thanking Council for grant.

Minister of Agriculture, acknowledging resolution re District Representative.

Highway Department, re expenditure on County Roads.

Moved by Mr. Hunter, seconded by Mr. Misner: That the communications as read be referred as follows:

Resolution from Village of Waterford to Committee of the Whole; County of Wellington, Norfolk General Hospital, Minister of Agriculture, Canadian Legion of Waterford, Minister of Agriculture re district representative and Highway Department, to be filed. Carried.

Mr. Honey gave notice that he would as soon as opportunity affords introduce a By-law fixing salaries of officials and mileage and per diem to Councillors and to repeal all former By-laws and resolutions affecting same.

Mr. Moore read the report of the Educational Committee.

Moved by Mr. Moore, seconded by Mr. Hunter: That the report of the Educational Committee be adopted.

Moved in amendment by Mr. Honey, seconded by Mr. Woolley: That the report of the Educational Committee be referred to the Committee of the Whole. Amendment carried.

The Clerk gave a report on progress in compiling the By-laws of Norfolk County, with suggestions for keeping the By-laws in loose leaf binders in future.

Moved by Mr. Honey, seconded by Mr. Terhune: That the verbal report re the compiling of the County By-laws be referred to the Committee of the Whole. Carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That Mr. Kelly and the Warden investigate the complaint re the Stewart family at Walsh and report at the next meeting of Council. Carried.

Moved by Mr. Whitside, seconded by Mr. Honey: That the Warden declare a recess for a short period. Carried.

Council recessed at 11.38 a.m.

Council resumed at 11.45 a.m.

Moved by Mr. Anderson, seconded by Mr. Hall: That we do now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 11.48 a.m.

Council resumed its sittings at 12.03 p.m.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn to meet again at 2.00 p.m. Carried.

Council adjourned at 12.05 p.m.

Council resumed its sittings at 2.20 p.m.

The Warden introduced Mr. John W. Piggott.

Mr. Piggott addressed the Council in reference to planting new trees in the Court House square to replace the old trees when they should have to be removed.

Moved by Mr. Cowan, seconded by Mr. Ponting: That the matter of landscaping the Court House square be placed in the hands of the Public Buildings Committee with power to act. Carried.

Moved by Mr. Honey, seconded by Mr. Misner: That leave be granted to introduce a By-law to provide salaries to officials and fix mileage and per diem to Councillors, and to repeal all By-laws affecting same. Carried.

Moved by Mr. Whitside, seconded by Mr. Honey: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Holden, seconded by Mr. Misner: That By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Honey, seconded by Mr. Holden: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Whitside, seconded by Mr. Buck:

WHEREAS we have been informed an application for modification of the customs regulations to permit the trans-



port of American goods in bond through Canada over the Public Highways of Ontario from and to American terminals is being made to the Minister of National Revenue.

AND WHEREAS it appears to the elected representatives of this Municipality that no benefit would accrue to this Municipality through these operations, but would be a detriment on account of interference with tourist traffic and local traffic, and decrease of employment to our own citizens on the railways.

AND WHEREAS we are satisfied that our present transportation services are sufficient as there are at present no less than four railways, Michigan Central, Pere Marquette, Wabash and Canadian National running parallel to No. 3 Highway in Southwestern Ontario between Windsor and Fort Erie or Niagara Falls and all these railways now carrying bonded through or bonded in transit freight or merchandise.

AND WHEREAS we believe that the present commercial traffic between the said points is all the highways and passenger traffic can bear with safety and such operations would seriously restrict the enjoyment of the highways by private motorists and agricultural and inter-urban traffic.

BE IT THEREFORE RESOLVED by the County Council of the County of Norfolk that this Council go on record as strenuously opposing the revisions of the customs regulations to permit such operations and that a copy of this resolution be forwarded to the Honorable the Minister of National Revenue, Mr. J. L. Ilsley, K.C., the Honorable the Minister of Transport, Mr. C. D. Howe, and Mr. W. H. Taylor, M.P., the Honorable H. C. Nixon, the Premier of Ontario and the Honorable Eric W. Cross, Minister of Municipal Affairs and Welfare. Carried.

Mr. Anderson read the report of the Managing Committee of the Industrial Home.

Moved by Mr. Anderson, seconded by Mr. Hall: That the report of the Managing Committee of the Industrial Home be referred to the Committee of the Whole. Carried.

A delegation representing the North Norfolk Women's Institute addressed the Council asking for a grant.

Moved by Mr. Hall, seconded by Mr. Buck: That we grant the North Norfolk Women's Institute twenty-five dollars. Carried.

Moved by Mr. Hall, seconded by Mr. Anderson: That we now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 3.10 p.m.

Council resumed its sittings at 5.15 p.m.

The Committee of the Whole reported on By-law to provide salaries to officials and fix mileage and per diem to councillors and to repeal all By-laws affecting same without amendment.

Moved by Mr. Honey, seconded by Mr. Whitside: That the said By-law be now read a third time. Carried.

By-law read accordingly.

Moved by Mr. Whitside, seconded by Mr. Honey: That the said By-law do now finally pass and become a By-law of the Corporation of the County of Norfolk and be intituled as in the caption thereof. Carried.

By-law was then signed, sealed and numbered 727.

Moved by Mr. Ponting, seconded by Mr. West: That the schedule to By-law No. 554 be amended as it affects By-law No. 716 to read, Road No. 33 and that the seal of the Corporation be attached to give this resolution the force and effect of a By-law. Carried.

Mr. Ponting read the report of the Road Committee.

Moved by Mr. Ponting, seconded by Mr. West: That the report of the County Road Committee be referred to the Committee of the Whole. Carried.

Mr. Terhune read the report of the Reforestation Committee.

Moved by Mr. Terhune, seconded by Mr. Kelly: That the report of the Reforestation Committee be adopted. Carried.

Mr. Holden read the report of the Public Buildings Committee.

Moved by Mr. Holden, seconded by Mr. Moore: That the report of the Public Buildings Committee be adopted. Carried.

Moved by Mr. Hall, seconded by Mr. Anderson: That we do now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 5.55 p.m.

Council resumed its sittings at 6.45 p.m.

Moved by Mr. Honey, seconded by Mr. Terhune: That Miss Misner be paid the sum of ten dollars for stenographic services. Carried.

Moved by Mr. Honey, seconded by Mr. Whitside: That W. D. Stalker, Town Clerk of Simcoe, be paid the sum of \$27.50 for services re applications for Old Age Pensions and Blind Pensions which accrued in 1937. Carried.

Mr. Buck read the report of the Committee of the Whole.

Moved by Mr. Buck, seconded by Mr. Moore: That the report of the Committee of the Whole be adopted. Carried.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn to meet again on June 7th at 10.00 a.m. Carried.

Council adjourned accordingly at 6.55 p.m.

Confirmed in open Council this 7th day of June, 1938.

D. C. PORTER,  
Deputy Clerk.

J. H. SMITH,  
Warden.

The reports of Committees as amended and adopted are as follows:

### **Report of the Education Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—Your Committee on Education begs leave to report as follows:

We have examined the Requisitions of the various High and Continuation Schools and recommend the following accounts be paid for education of County pupils:

Simcoe Vocational School .....	\$ 4753 87
Simcoe High School .....	9668 97
Waterford High School .....	7839 60
Port Dover High School .....	1427 20
Port Rowan High School .....	1685 88
Delhi Continuation School .....	1667 05
Tillsonburg High School .....	2910 20
Brantford Collegiate Institute .....	84 09
Vienna High School .....	82 62
Norwich High School .....	63 50
Port Burwell Continuation School .....	246 77
Scotland Continuation School .....	671 74
Mount Pleasant Continuation School.....	144 00
Otterville Continuation School .....	33 41
Jarvis Continuation School .....	311 50
Total .....	<u>\$31590 40</u>

We find that fifty per cent. of this amount is to be paid by a levy on all Municipalities in Norfolk, outside of High School Districts.

We further find that the cost per pupil day of the various High and Continuation Schools are as follows:

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Simcoe Vocational School .....	.525
Simcoe High School .....	.486
Waterford High School .....	.60
Port Dover High School .....	.40
Port Rowan High School .....	.63
Delhi Continuation School .....	.512
Tillsonburg High School .....	.390
Brantford Collegiate Institute .....	.454
Vienna High School .....	.675
Norwich High School .....	.49
Port Burwell Continuation School.....	.687
Scotland Continuation School .....	.518
Mount Pleasant Continuation School.....	.766
Otterville Continuation School .....	.708
Jarvis Continuation School .....	.386

We further find that the following amounts are to be paid by Municipalities where the pupils reside:

Charlotteville .....	\$ 1660 34
Houghton .....	465 02
Middleton .....	1430 81
Townsend .....	5000 06
Windham .....	2438 56
Woodhouse .....	3000 30
North Walsingham .....	881 26
South Walsingham .....	918 85
<hr/>	
Total .....	\$15795 20

All of which is respectfully submitted.

(Signed)

JAMES MOORE, chairman,  
WM. W. WEST,  
CHAS. PONTING,  
ROBT. E. KELLY,  
CLAYTON HUNTER.



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## **Report of the Managing Committee of the Industrial Home**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Managing Committee of the Industrial Home, beg leave to report as follows:

A test hole for water has been drilled to a depth of 135 feet which has proven unsatisfactory for a reasonable supply of water at a cost of \$217.50.

A very satisfactory well can be obtained by the installation of an eight-inch sand screen at the same level as we are obtaining water at present at a cost of \$1750.00 including pumping and testing for gallon.

No. 1—Eight-inch filter well installed \$1750. Underground tank of cement 40x40x12—Cost, \$3470. Pump for fire fighting estimated at \$1500.

We beg leave that No. 1 Clause of this report be given consideration for the purpose of fire protection.

After consideration of growing tobacco, we find it unadvisable this year due to the lateness of the season and no growing rights obtained.

We recommend two rows of poplar trees to be planted along the west fence, also along the centre fence from north to south of farm.

Estimated expenditures for year \$17500.00. If fire protection is undertaken the cost will be increased accordingly.

All of which is respectfully submitted.

W. R. ANDERSON, chairman,  
COLIN G. COWAN,  
ROBT. E. KELLY.

## Report of the Road Committee

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—Your Committee on Roads begs leave to report as follows:

At the January Session a By-law was passed providing for an expenditure of \$225,000 for road purposes. Last Friday, the County received notice from the Department of Highways that the Government would not subsidize any expenditure exceeding \$200,000 and your Committee have made the estimates to coincide with this amount.

Equalization of the County of Norfolk.....\$30,327,300.00

4.94 Mills raises.....\$149,816.86.

Debenture Debt and Interest.....	50,407.60
Port Rowan .....	1,046.16
Bank Interest, Insurance, etc. ....	9,000.00
	<hr/>
	\$60,453.76

4.94 mills raises .....	\$149,816.86
Add (Balance on hand from 1937).....	10,629.00
	<hr/>
	160,445.86

Deduct .....	60,453.76
	<hr/>
	\$ 99,992.10

2.94 Rate for Construction and Maintenance.

Simcoe Payment	14,569.93	Rebate .....	7,284.96
Delhi Payment	4,212.73	Rebate .....	3,159.55
Port Dover Payment	3,898.73	Rebate .....	2,924.05
Waterford Payment	2,238.81	Rebate .....	1,679.11
			<hr/>
			15,047.67

Paid to Town and Villages in January—\$15,364.89.

Amount raised for Construction and Maintenance \$ 99,992.10  
 Plus Government Grant ..... 99,992.10

199,984.20

Deduct amount paid to Town and Villages..... 15,364.89

\$184,619.31

General Account, Gen. Maintenance and Amount

spent to date ..... 66,528.00

\$118,528.00

		<i>Non Meeting</i>			
Road No.	Location	Retreat-ments.	Construc-tion	Special Maint'ce.	
1	In Middleton	4365	\$1530	\$8000	
2	In Windham	8220	4960		
3	In Townsend	4272	3100		
6	In N. Walsingham & Houghton	1245			
6	In Houghton	9646	4000	3000	
7	In Charlotteville	22972	10500		
7	In N. Walsingham	1580		3000	
8	In N. Walsingham	4545			
8	In S. Walsingham	1050			
9	In Woodhouse	690			
9	In Charlotteville	4125	4000	2200	
9	In S. Walsingham	570		7050	
9	In Houghton			5000	
10	T. Line S. Walsingham and Charlotteville	2775		2000	
11	In Charlotteville	583		500	
12	In Woodhouse	462		600	
13	In Windham	2321	2290	3800	
14	In Windham	10498	1310	4000	
15	In Townsend	11433	2025		
16	In Windham	1034	1140		
17	In Townsend	3883	1385		
18	T. Line Windham & Townsend	1520			
21	Townsend	3064		6000	
25	In Windham	1042	530		
27	In Charlotteville	1076		1500	
29	T. Line Houghton and Walsingham	4570		1500	
30	In Woodhouse	2390	1320		
33	In Charlotteville	4541		3000	

\$135,866.10

# 45-462  
 19 1/43  
 26 85  
 31 3  
 32-4

### **Bridges**

Townline between Windham and South Norwich.....	\$1500
Road 1—In Middleton .....	750
Road 15—In Townsend .....	750

Accounts passed since the April Session—\$6,310.28.

Committee Fees—\$64.40.

All of which is respectfully submitted.

CHAS. PONTING, Chairman.

### **Report of the Reforestation Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, the Reforestation Committee, beg leave to report as follows:

Plot No. 1—Bonnie Heath Farm in Townsend—1½ miles east of Bloomsburg—The trees planted in 1937 are looking good and seem to be all alive and growing fine. The old woods—6½ acres—have some grand timber; the old planting on the east side of the Plot, which contains about 20 acres, require trimming, which should be done in November or December.

Plot No. 2—South side of 9th Concession, Charlotteville—4 miles west of Simcoe, known as the Shellburg property—114 acres. This property has had considerable work done on it in 1937. This plot has demanded considerable attention, but is coming along very well at present and shows considerable growth; no work needed in 1938.

Plot No. 3—Lot 8, 9th Concession Charlotteville, East of Pine Grove Church—100 acres. This is a splendid lot, had some work done in 1937. About 75 acres still to trim which should be done this fall, besides some old trees should be

taken out. This plot has some grand white pines both at the north and south ends. This is a very valuable property.

Plot No. 4—Lot 6, Concession 8, Charlotteville, at Pine Grove Church—200 acres, known as the Davis property. This property is receiving some attention—30 acres has been burned over and cleaned up, 12,000 red pine set out and 1000 nut trees also set out, consisting of walnut, butternut and hickory. On account of the 9th Concession at this point being very crooked our Engineer, Mr. G. Marston, very kindly came up and surveyed a new line along the Concession. This line has been set out with red pine 4 feet apart, 10 feet back from the line, allowing space to plant a row of flowering dogwood 6 feet from the pine and 4 feet from that line a row of hydrangea. Drives are being laid out through the plot which will act as fire guards and alongside of these roads different kinds of timber planted following the contour of the land and roads 4 feet apart and 14 feet wide. This is a very valuable piece of property and in the near future will be the nicest in Norfolk County.

Plot No. 5—Lot 6, Concession 10, Charlotteville, 1 mile north of Pine Grove Church (Sipes Property), 100 acres. This is a beautiful plot, had considerable work done on it in 1937. About 40 acres still to trim, besides 30 acres of old woods, which contains some beautiful growing timber. This is a wonderful plot and should not be neglected.

Plot No. 6—Lot 18, Concession 5, South Walsingham—Morden's School—99 acres; 30 acres was trimmed in 1937 and spot planted the balance of 70 acres which contains about 8 acres of old woods with some good second growth timber. Should be looked after this Fall so as to spot plant in the Spring of 1939. This is a valuable plot.

Plot No. 7—Lot 18, Concession 6, South Walsingham—80 acres. This plot is growing beautifully and looks nice. Needs some work done, cleaning old fence rows and destroying some dead and diseased trees. This should be attended to this Fall or early in 1939.

Plot No. 8—Lot 14, Concession 13, North Walsingham—90 acres. This plot needs trimming and fence rows cleaned.



This is a very nice plot and needs a lot of attention in the way of trimming and cleaning old fence rows and spot setting.

Plot No. 9—Lot 16, Concession 14, North Walsingham—Gravel Pit, 100 acres. Trimmed 59,000 trees on this plot, besides 15 acres of old woods, planted 14,000 red pine and 500 hard woods, such as butternut, walnut and hickory, cleaned and burned all old stump fences, the whole farm is in good condition and no further work is needed. As there is quite a lot of dead chestnut trees in the old woods, we recommend selling same this Fall by tender or any profitable way considered by the Committee.

Plot No. 10—Lot 11, Concession 2, Charlotteville, 1 mile south and  $\frac{1}{4}$  mile west of Walsh Station—This is a very nice property consisting of 100 acres; 20 acres of old woods which was trimmed in 1937 and spot set with pine. There is about 30 acres on this property that should be trimmed and some old trees should be removed. This is a very valuable property and one Norfolk should be proud of.

Plot No. 11—50 acres, Lot 12, Concession 3, Charlotteville, 50 acres, 1 mile south of Walsh Station—This property suffered a grass fire in 1937 which destroyed a considerable amount of young trees and caused a setback. It was replanted and the young trees are doing fine. As a whole this plot is doing fine.

Plot No. 12—Lot 12, Concession 13, North Walsingham, 27 acres—This plot was obtained from Mr. D. E. Vois in exchange for 10 acres on the East side on Centre Town Line. The Committee trimmed 22,000 trees on this property and cleaned up 5 acres old woods; have spot planted 3300 red pine and 1200 nut trees, walnut, butternut and hickory. This property has some of the nicest timber of any plot in Norfolk and much credit should be given to Mr. Cowan for obtaining the same.

In 1937 Norfolk County Council gave the Reforestation Committee power to purchase 300 acres for reforestation purposes, 200 acres was purchased for \$2800. On April 25th, 1938, as Chairman of that committee was offered \$5000.00 for the

property. If in the wisdom of this County Council you consider it good business to dispose of this property at that price we, your Committee will take steps to close the deal, also have \$100.00 offered for two acres on the north-east corner, opposite Pine Grove Church for a gas station. Your committee recommend no sale of this property at present.

The Reforestation Committee on April 29th, 1938, looked over 50 acres of good clay land at Ungers Corners on Town line between Charlotteville and South Walsingham, 1½ miles north of St. Williams. Purchase price \$900.00, \$18.00 per acre. This is a real buy for a hardwood proposition, 30 acres cleared, 20 acres bush, all small trees to be left 10" and under. Your Committee recommend the purchase of this property at once.

The Committee has trimmed 81,000 trees and cleaned 20 acres of old woods, besides 30 acres on No. 4 Plot, Pine Grove and planting of 20,000 trees at a cost of \$1750 including Committee fees which makes about 2 1-6 cents per tree charged all against trees trimmed.

We, your Reforestation Committee, ask for \$5000 to be spent on Reforestation in 1938. This requisition of \$5000 to cover the purchase of 50 acres and trimming and planting of trees.

All of which is respectfully submitted.

C. A. TERHUNE, Chairman.

### **Report of the Public Buildings Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, the Public Building Committee beg leave to report as follows:

We have carefully considered the report of the prison Inspector and visited the jail, accompanied by the sheriff and made an inspection of the various items mentioned in the report.

We recommend that a new steel door be placed in the laundry.

Brickwork in the corridors be patched where wood trim has been removed.

Radiator placed in kitchen, also hot water piped to kitchen to do away with boiler that is used to heat water for laundry purposes.

Three locks purchased for jail and some minor repairs done on several of the other locks.

Stationery cupboard removed from kitchen and a removable cupboard secured.

Clothing as requisitioned by the sheriff be purchased.

Elliott Fisher equipment rented by the registry office be purchased.

That boiler of heating system be replaced.

Estimated expenditures for the year \$9100.

No action at landscaping this year.

All of which is respectfully submitted.

J. W. HOLDEN, Chairman.

### **Report of the Committee of the Whole**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Committee of the Whole, beg leave to report the matters referred thereto have been considered in the following manner and we recommend the following:

1. That the application for modification of the customs regulations to permit the transport of American goods in bond through Canada over public highways of Ontario from and to American terminals is being made to the Minister of National Revenue be endorsed.

2. That the verbal report Re complying of the county by-laws be put in loose leaflet form be endorsed.

All of which is respectfully submitted.

PERCY L. BUCK, Chairman

## **JUNE MEETING**

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Simcoe, June 7th, 1938.

Minutes of regular June Session of Norfolk County Council.

Council called to order at 10.00 a.m., the Warden, J. H. Smith presiding.

Roll called. All the members present except, C. D. Woolley, Reeve of Port Dover and Graham Misner, Deputy-Reeve of Windham.

Minutes of May meeting were read and confirmed.

The following communications were read:

County of Waterloo, acknowledging resolution re Voters' Lists.

County of Welland, acknowledging resolution re Voters' Lists.

County of Perth, acknowledging resolution re Voters' Lists.

Minister of Transport, re Transporting American goods in bond.

W. H. Taylor, M.P., re Transporting American goods in bond.

Hon. Eric W. Cross, re transporting American goods in bond.

Provincial Secretary, re transporting American goods in bond.

Minister of National Revenue, re transporting American goods in bond.

Hon. M. F. Hepburn, re transporting American goods in bond.

Children's Aid Society, re Csenge family.

Ontario Agricultural Council re Resolutions.

County of Welland, re organization of County Councils.

Moved by Mr. Holden, seconded by Mr. Whitside: That the communications as read be referred as follows:

Children's Aid Society, Ontario Agricultural Council and County of Welland to Committee of the Whole; County of Waterloo, County of Welland, County of Perth, Minister of Transport, W. H. Taylor, M.P., Hon. Eric W. Cross, Provincial Secretary, Minister of National Revenue, and Hon. M. F. Hepburn—To be filed. Carried.

Mr. Honey gave notice that he would as soon as opportunity affords, introduce a By-law to provide ways and means to carry on the Public Service of the County for 1938.

Mr. Terhune gave notice that he would as soon as opportunity affords, introduce a By-law to confirm the purchase of part of Lot No. 1, Concession No. 1, Charlotteville, for reforestation.

Mr. Hall gave notice that he would, as soon as opportunity affords, introduce a By-law to confirm the equalization of the assessment rolls of the various municipalities in the County for 1937.

Mr. Moore read some correspondence in regard to the Agricultural Committee in reference to training tobacco curers.

Moved by Mr. Honey, seconded by Mr. Kelly: That this Council express our deepest sympathy to Mr. and Mrs. Graham Misner and family in their recent sad bereavement. Carried.

Moved by Mr. Terhune, seconded by Mr. Wilbur: Whereas Mr. C. Hunter, chairman of the equalization committee, is not present, Mr. Honey act as Chairman pro tem and that Council do now adjourn for the purpose of Equalization of the County of Norfolk. Carried.

Council went into Equalization Committee at 11.17 a.m.

Council resumed its sittings at 12.15 p.m.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn to meet again at 1.45 p. m. Carried.

Council adjourned at 12.18 p.m.

Council resumed its sittings at 2.20 p.m.

The Warden introduced a delegation from the Norfolk Field Brigade. The Council was addressed by Lt.-Col. P. L. Park, Capt. W. D. Stalker and Maj. F. E. Goulding, asking for a grant.

Moved by Mr. Honey, seconded by Mr. Kelly: That the request of the Norfolk Field Brigade be referred to the Committee of the Whole and the thanks of this Council be extended to those who have so ably explained their definite needs. Carried.

Mr. Holden gave a verbal report of the Public Buildings Committee.

Mr. Honey read the report of the Equalization Committee.

Moved by Mr. Honey, seconded by Mr. Hunter: That the report of the Equalization Committee be adopted. Carried.

Mr. Ponting read the report of the Goods Roads Committee.

Moved by Mr. Ponting, seconded by Mr. West: That the report of the Good Roads Committee be adopted. Carried.



Mr. Cowan read the report of the Reforestation Committee.

Moved by Mr. Kelly, seconded by Mr. Cowan: That the report of the Reforestation Committee be adopted. Carried.

Moved by Mr. Honey, seconded by Mr. Kelly: That leave be granted to introduce a By-law to provide ways and means to carry on the Public Service of the County for 1938. Carried.

Moved by Mr. Holden, seconded by Mr. Honey: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Holden, seconded by Mr. Wilbur: That By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Honey, seconded by Mr. Kelly: That the said By-law be now referred to the Committee of the Whole. Carried.

Mr. Honey read the report of the Finance Committee.

Moved by Mr. Honey, seconded by Mr. Whitside: That the report of the Finance Committee be adopted. Carried.

Moved by Mr. Hall, seconded by Mr. Anderson: That leave be granted to introduce a By-law to confirm the Equalization of the assessment rolls of the various municipalities of the County for 1937 and to fix the equalization for 1938. Carried.

Moved by Mr. Hall, seconded by Mr. West: That the said By-law be now read a first time. Carried

By-law read.

Moved by Mr. Moore, seconded by Mr. Ponting: That the said By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Buck, seconded by Mr. Wilbur: That the said By-law be now referred to the Committee of the Whole. Carried.

Moved by Mr. Terhune, seconded by Mr. Honey: That leave be granted to introduce a By-law to confirm the purchase of part of the west half of Lot No. 1, Concession No. 1, Charlotteville for Reforestation.

Moved by Mr. Terhune, seconded by Mr. Kelly: That the said By-law be now read a first time. Carried.

By-law read.

Moved by Mr. Kelly, seconded by Mr. Terhune: That the By-law be now read a second time. Carried.

By-law read.

Moved by Mr. Terhune, seconded by Mr. Kelly: That the said By-law be now referred to the Committee of the Whole. Carried.

Mr. Honey read a resolution from the Marketing and Milk Board.

Moved by Mr. Honey, seconded by Mr. Kelly: That the resolution regarding the marketing of farm products be referred to the Committee of the Whole. Carried.

Moved by Mr. Anderson, seconded by Mr. Moore: That the date for the Warden's Picnic be July 6th. Carried.

Moved by Mr. Anderson, seconded by Mr. Hall: That we do now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 3.50 p.m..

Council resumed its sittings at 4.45 p.m.

The Committee of the Whole reported on By-law to confirm the purchase of a part of the West Half of Lot No. 1, Concession No. 1, Charlotteville, for reforestation without amendment.

Moved by Mr. Terhune, seconded by Mr. Whitside: That the said By-law be now read a third time. Carried.

By-law read accordingly.

Moved by Mr. Honey, seconded by Mr. Terhune: That the said By-law do now finally pass and become a By-law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-law was then signed, sealed and numbered 728.

The Committee of the Whole reported on By-law to provide ways and means to carry on the Public Service of the County for 1938 without amendment.

Moved by Mr. Honey, seconded by Mr. Holden: That the said By-law be now read a third time. Carried.

By-law read accordingly.

Moved by Mr. Wilbur, seconded by Mr. Honey: That the said By-law do now finally pass and become a By-law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-law was then signed, sealed and numbered 729.

The Committee of the Whole reported on By-law to confirm the Equalization of the assessment rolls of the various municipalities of the County for 1937 and to fix the equalization for 1938 without amendment.

Moved by Mr. Anderson, seconded by Mr. Buck: That the said By-law be now read a third time. Carried.

By-law read accordingly.

Moved by Mr. Simmons, seconded by Mr. Cowan: That the said By-law do now finally pass and become a By-law of the Corporation of the County of Norfolk, and be intituled as in the caption thereof. Carried.

By-law was then signed, sealed and numbered 730.

Mr. Ponting introduced a delegation from South Norfolk.

Mr. K. McCall, Mr. F. Newman, Mr. Frank Mason, Mr. Livingston, Mr. Easton and Mr. Thompson appealed to the Council to use the South Norfolk branch of the Canadian National Railroad in an effort to keep the railroad in operation.

A general discussion took place on this subject.

Moved by Mr. Ponting, seconded by Mr. West: That the request of this delegation be referred to the Committee of the Whole for discussion. Carried.

Moved by Mr. Hall, seconded by Mr. Anderson: That we now go into Committee of the Whole to consider the various matters referred thereto. Carried.

Council went into Committee of the Whole at 5.40 p.m.

Council resumed its sittings at 6.30 p.m.

Moved by Mr. Anderson, seconded by Mr. Buck: That in the event of an appeal from the equalization of the assessment rolls for 1937, the equalization shall be made by the Judge of the County of Norfolk. Carried.

Moved by Mr. Holden, seconded by Mr. Whitside: That the Engineer and Road Committee arrange with the property owners on Road No. 7 in Woodhouse to acquire land needed for widening road.

Moved by Mr. Honey, seconded by Mr. Terhune: That the Warden be a committee with power to add to attend the convention at Welland County known as Research and Advisory Committee. Carried.

The Committee named being, Mr. Honey, Mr. Holden and Mr. Moore.

Moved by Mr. Hall, seconded by Mr. Moore: That we send a delegation, consisting of Mr. Marston and the Road Committee to Toronto to interview the Highway Department, asking their approval for the purchase of a truck. Carried.

Mr. Buck read the report of the Committee of the Whole.

Moved by Mr. Buck, seconded by Mr. Moore: That the report of the Committee of the Whole be adopted. Carried.

A general discussion took place on fire protection at the County Home.

Moved by Mr. Kelly, seconded by Mr. Whitside: That this Council do now adjourn to meet again on Tuesday, September 6th at 10.00 a.m. Carried.

Council adjourned at 7.40 p.m.

Confirmed in open Council this 6th day of September, 1938

D. C. PORTER,  
Deputy Clerk.

J. H. SMITH,  
Warden.

The reports of Committees as amended and adopted as follows:

### **Report of the Equalization Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Committee on Equalization beg leave to report as follows:

We feel that if the instructions of Mr. Cummings be carried out, we will be able to get a more uniform assessment for 1938 and that next year would be the proper time to

equalize the assessment, we therefore report that the Equalization of roll for 1937 be the same as last year and we fix the assessment for this year as follows:

Charlotteville .....	\$ 3,047,900
Houghton .....	1,082,700
Middleton .....	2,272,300
Windham .....	4,172,700
Townsend .....	4,207,500
Woodhouse .....	3,180,500
North Walsingham .....	1,835,500
South Walsingham .....	1,660,600
Simcoe .....	4,956,100
Delhi .....	1,432,900
Port Dover .....	1,326,100
Port Rowan .....	391,000
Waterford .....	761,500
	<hr/>
	\$30,327,300

All of which is respectfully submitted.

CLAYTON HUNTER, Chairman  
W. E. HONEY, Pro Tem.

### **Report of the Road Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—Your Committee on County Roads beg leave to report as follows:

During the past month patching of tar roads has been proceeded with, also certain roads that were badly broken during the spring have been scarified and a mulch top has been put on.

Grading is proceeding on Road 9, South of Walsh Station.

Gravelling is proceeding on Road No. 6. Tar Mulch is being proceeded with on Road No. 33.



Accounts passed since the last Council Meeting amount to \$10,679.44.

Committee fees, \$249.80.

All of which is respectfully submitted.

CHAS. PONTING, Chairman  
WM. W. WEST  
W. R. ANDERSON.

### **The Report of the Reforestation Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Reforestation Committee beg leave to report as follows:

There have been 81,000 trees trimmed this year so far and we have cleaned 30 acres of old woods.

Twenty-five acres have been trimmed, burned and cleaned.

47,700 red pine have been planted.

600 Carolina poplar trees have been planted.

1600 white pine have been set out.

Hard woods, 32,000. Total 55,700.

The work on the reforestation has been discontinued until October or November.

The County has purchased fifty acres of land, two miles north of St. Williams at a cost of \$900.00.

The total expenses to date amount to \$2,803.46, including the Committee fees and the purchase of the land.

All of which is respectfully submitted.

C. A. TERHUNE, Chairman

### **Report of the Finance Committee**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—Your Committee met to fix the estimates for the year 1938.

We find there will be required for general purposes the sum of \$97,047.36 being a mill rate of 3.2 mills.

For retiring debentures on King's Highways the sum of \$18,372.32 being a mill rate of .605.

For debentures and interest charged to County Roads, Urban Municipalities and bank interest \$42,081.44, being a mill rate of 1.387.

For construction and maintenance on County Roads \$89,363.10, being a mill rate of 2.946.

For Education of County Pupils and Public School Equipment \$35,309.00, being a mill rate of 1.17.

We further recommend that all Committees remain within their estimates so that the finance committee will not face an overdraft at the end of 1938.

We also recommend that Miss Eleanor Misner be paid \$15 for stenographic services.

All of which is respectfully submitted.

W. E. Honey, Chairman  
ALBERT WILBUR,  
B. W. WHITSIDE,  
C. L. HALL.

### **Report of the Committee of the Whole**

To the Warden and Members of the County Council of the County of Norfolk:

Gentlemen,—We, your Committee of the Whole, beg leave to report the matters referred thereto have been considered in the following manner and we recommend the following:

1. The resolution from Welland County re Research and Advisory Committee was adopted.
2. That we send two or three representatives with the Warden to attend a Meeting to be called at a future date.
3. That the letter from the Children's Aid Society re Mr. and Mrs. Csenge and Family, a committee of Mr. Philips and Mr. Honey and Mr. West with power to act.
4. That the request of the Norfolk Field brigade be granted of \$500 be adopted.
5. That the resolution re marketing farm products be referred to the Agriculture Committee.
6. That the County Road Committee contact the Railroad Officials and if the rate for hauling material for the County roads does not exceed \$500.00 over the present rate to ship all materials by rail.
7. That the resolution from the Ontario Agricultural Council re agricultural matters—no action taken.

All of which is respectfully submitted.

PERCY L. BUCK, Chairman.

## BY-LAWS

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### BY-LAW No. 725

A By-Law to confirm the appointment of W. C. J. King as Auditor of accounts of the County of Norfolk.

WHEREAS at the March Session, 1938, of the Norfolk County Council, W. C. J. King was appointed auditor for said County.

AND WHEREAS it is deemed expedient to confirm said appointment by By-Law pursuant to R. S. O. 1937, Chapter 266, section 250.

NOW THEREFORE BE IT ENACTED by the Council of the Corporation of the County of Norfolk in Council assembled:

1. THAT the appointment of W. C. J. King as Auditor be confirmed by By-Law.

2. THAT the salary of the said W. C. J. King as such Auditor be three hundred dollars per annum, he to hold office at the pleasure of the County and he to appoint and pay his own assistant.

PASSED in Open Council this 5th day of April, 1938.

JONATHAN PORTER,  
Clerk.

J. H. SMITH,  
Warden.

**BY-LAW No. 726**

A By-Law to appoint a Head Inspector for the County of Norfolk under The Plant Diseases Act, R. S. O. 1937, chapter 346.

WHEREAS under section 4 of chapter 346, R. S. O. 1937, it is deemed expedient to appoint a head inspector under said Act.

NOW THEREFORE BE IT ENACTED by the Council of the Corporation of the County of Norfolk in Council assembled:

1. THAT Elmer McConnell, of the Village of Delhi, in the County of Norfolk be and he is hereby appointed head Inspector under The Plant Diseases Act to enforce the provisions of said Act.

2. BE IT FURTHER ENACTED that the said Elmer McConnell is to be paid for his services as such Inspector the sum of \$4.50 per diem and the sum of five cents per mile necessarily travelled by him in enforcing the provisions of said Act.

3. AND BE IT FURTHER ENACTED that all assistants appointed by the said Elmer McConnell shall receive \$3.00 per diem and a further sum of five cents per mile necessarily travelled by them in the enforcing the provisions of the said Act.

4. This By-Law shall not come into force and take effect until approved in writing by the Honourable the Minister of Agriculture of Ontario.

PASSED in Open Council this 5th day of April, A.D., 1938.

JONATHAN PORTER,  
Clerk.

J. H. Smith,  
Warden.

### **BY-LAW No. 727**

A By-Law to fix salaries of various County Officers and to repeal all By-Laws heretofore passed by the Council affecting same.

WHEREAS it is deemed expedient to provide by By-Law for payment of the salaries of County Officers and to fix the mileage and per diem of members of the Council and Committees.

THEREFORE BE IT ENACTED by Council of the Corporation of the County of Norfolk in Council assembled:

1. THAT the Salary of the Gaoler is hereby fixed at \$840.00 per annum payable quarterly.

2. THAT the salary of the Matron of the Goal be fixed at \$250.00 per annum payable quarterly.

3. THAT the salary of the Turnkey be fixed at \$1200 payable monthly.

4. THAT the salary of the Caretaker of the Court House be fixed at \$400 per annum payable monthly.

5. THAT the salary of the Clerk and Treasurer be fixed at \$2700 per annum payable monthly.

6. THAT the salary of the Deputy Clerk and Treasurer be fixed at \$500 per annum payable monthly.

7. THAT the salary of Secretary of Old Age Pensions be fixed at \$300 per annum payable monthly.

8. THAT the salary of the Road Superintendent be fixed at \$3000 and allowance of \$1200 per annum for use of his car payable monthly.

9. THAT the salary of the Goal Surgeon be fixed at \$75.00 per annum payable quarterly.



10. THAT the salary of Medical Superintendent of Industrial Home be fixed at \$300 per annum payable monthly.

11. THAT the salary of County Surveyor be fixed at \$50.00 per annum payable quarterly.

12. THAT the salary of the Accountant of Industrial Home be fixed at \$50.00 per annum payable monthly.

13. THAT the salary of Superintendent of Industrial Home be fixed at \$900.00 per annum payable monthly.

14. THAT the salary of the Matron of Industrial Home be fixed at \$900.00 payable monthly.

15. THAT the salary of the Assistant Matron of Industrial Home be fixed at \$750.00 payable monthly.

16. THAT the members of the County Council attending meetings of the Council and Committees be paid the sum of \$6.00 per day and mileage of five cents a mile to and from their respective homes to place of meeting.

17. THAT the salary of the Auditor be fixed at \$300.00 per year payable quarterly.

18. THAT all By-Laws and resolutions heretofore passed with reference to salaries and mileage and per diem are hereby repealed.

PASSED in Open Council this 3rd day of May, A.D., 1938.

JONATHAN PORTER,  
Clerk.

J. H. SMITH  
Warden.

### **BY-LAW No. 728**

A By-Law to confirm the purchase of the following lands for the purpose of Reforestation, that is to say: ALL and Singular that certain parcel or tract of land and premises situate, lying and being in the Township of Charlotteville, in the County of Norfolk, and being composed of the west half of lot number one in the first concession of the said Township of Charlotteville, saving and excepting thereout and therefrom the lands conveyed by Deeds numbers 162157 and 172479 of the Norfolk Registry Office, said lands so purchased containing forty-nine acres more or less.

WHEREAS under Revised Statutes of Ontario, 1937, Chapter 323, County Councils may pass By-Laws for acquiring by purchase lands suitable for reforestation purposes.

AND WHEREAS the County of Norfolk has acquired by purchase the above described lands at a price of nine hundred dollars.

AND WHEREAS it is deemed expedient to confirm said sale by By-Law.

NOW THEREFORE BE IT ENACTED by the Council of the County of Norfolk that said purchase be confirmed by By-Law.

AND BE IT FURTHER ENACTED that this By-Law shall not come into force and effect until approved in writing by the Minister of Lands and Forests for Ontario.

PASSED in Open Council this 7th day of June, 1938.

JONATHAN PORTER,  
Clerk.

J. H. SMITH.  
Warden.

**BY-LAW, No. 729**

A By-Law of the Corporation of the County of Norfolk to provide ways and means to carry on the public service of the County of Norfolk for the year 1938.

WHEREAS it is necessary to provide ways and means to carry on the public service of the County of Norfolk for the year 1938.

AND WHEREAS it appears there will be required for General Purposes the sum of Ninety-seven thousand and forty-seven dollars and thirty cents (\$97,047.30) being a mill rate of 3.2.

For Debentures on Kings' Highways the sum of Eighteen thousand, three hundred and seventy-two dollars and thirty-two cents (\$18,372.32) being a mill rate of .605.

For debentures and interest charged to County Roads and amount paid to Urban Municipalities and Bank Interest Forty-two thousand and eight-one dollars and forty-four cents (\$42,081.44) being a mill rate of 1.387.

For construction and maintenance on County Roads the sum of Eighty-nine thousand, three hundred and sixty-three dollars and ten cents (\$89,363.10) being a mill rate of 2.946.

For education of County Pupils and School Equipment the sum of Thirty-five thousand, three hundred and nine dollars (\$35,309.00) being a mill rate of 1.17.

BE IT THEREFORE ENACTED by the Municipal Council of the County of Norfolk in Council assembled:

There shall be levied and raised in each Municipality as follows:

The Township of Charlotteville: For General Purposes, \$9753.28; King's Highways debentures, \$1845.98; for debentures and interest on County Roads, Urban Municipalities and Bank interest, the sum of \$4225.00; Construction and Maintenance on County Roads, \$8982.00, and for Education, \$4344.00; total, \$29,150.26, being equalized at \$3,047,900.00.

The Township of Houghton: For general purposes, \$3464.64; debentures King's Highways, \$657.03; Debentures and interest County Roads, Urban Municipalities and Bank Interest, \$1500.00; Construction and Maintenance County Roads, \$3190.00; Education \$1457.00; total, \$10,268.67, being equalized at \$1,082,700.

The Township of Middleton: For General Purposes \$7271.36; Debentures King's Highways, \$1376.75; for Debentures and interest, County Roads, Urban Municipalities and Bank interest, \$3158.44; Construction and Maintenance County Roads, \$6696.00; and for Education, \$3657.00; total \$22,159.55, being equalized at \$2,272,300.

The Township of Townsend: For General Purposes, \$13,464.00; Debentures King's Highways, \$2547.54; For Debentures and interest County Roads, Urban Municipalities and Bank Interest, \$5848.00; For Construction and Maintenance County Roads, \$12,398.00, and for Education, \$8656.00; total, \$42,913.54, being equalized at \$4,207,500.

The Township of Windham: For General Purposes, \$13,352.64; Debentures King's Highways, \$2526.48; For Debentures and Interest on County Roads, Urban Municipalities and Bank Interest, \$5790.00; For Construction and Maintenance County Roads, \$12,294.00, and for Education, \$6057.00; total, \$40,020.12, being equalized at \$4,172,700.

The Township of Woodhouse: For General Purposes, \$10,177.60; Debentures King's Highways, \$1926.20; For Debentures and Interest County Roads, Urban Municipalities and Bank Interest, \$4392; For Construction and Maintenance County Roads, \$9371.00; and for Education, \$5516.00; total, \$31,382.80, being equalized at \$3,180,500.

The Township of North Walsingham: For General Purposes, \$5873.60; for retiring Debentures on King's Highways, \$1112.48; For Debentures and Interest, County Roads, Urban Municipalities and Bank Interest, \$2550.00; For Construction and Maintenance on County Roads, \$5409.00, and for Education, \$2703.00; total, \$17,648.08, being equalized at \$1,835,500.

The Township of South Walsingham: For General Purposes, \$5313.92; Debentures King's Highways, \$1006.66; Debentures and Interest County Roads, Urban Municipalities and Bank Interest, \$2310.00; For Construction and Mainte-

ance County Roads, \$4894.00; and for Education, \$2207.00; total, \$15,731.58, being equalized at \$1,660,600.

The Town of Simcoe: For General Purposes, \$15,859.52; Debentures King's Highways, \$3000.44; For debentures and interest County Roads, Urban Municipalities and Bank Interest, \$6858.00; for Construction and Maintenance County Roads, \$14,602.00, and for education, \$385.00; total, \$40,704.96, being equalized at \$4,956,100.

The Village of Delhi: For General Purposes, \$4585.28; Debentures King's Highways, \$868.90; for Debentures and interest County Roads, Urban Municipalities and Bank Interest, \$2000.00; Construction and Maintenance County Roads, \$4223.00, and for education, \$112.00; total \$11,789.18, being equalized at \$1,432,900.

The Village of Port Dover: For General Purposes, \$4243.52; Debentures King's Highways, \$804.29; for debentures and interest County Roads, Urban Municipalities and Bank Interest, \$1845.00; Construction and Maintenance County Roads, \$3908.10; and for Education, \$105.00; total \$10,905.91, being equalized at \$1,326,100.

The Village of Port Rowan: For General Purposes, \$1251.20; Debentures King's Highways, \$237.71; Debentures and interest County Roads, Urban Municipalities and Bank Interest, \$545.00; Construction and Maintenance County Roads, \$1152, and for Education, \$30.00; total \$3215.91, being equalized at \$391,000.

The Village of Waterford: For General Purposes, \$2436.80; Debentures King's Highways, \$461.86; Debentures and interest County Roads, Urban Municipalities and Bank Interest, \$1060.00; Construction and Maintenance County Roads, \$2244.00; and for Education, \$80.00; total, \$6,282.66, being equalized at \$761,500.

AND FURTHER ENACTED that the several sums shall be levied, raised and collected and paid to the Treasurer of the County of Norfolk on or before the 20th day of December, A.D., 1938.

PASSED in Open Council this 7th day of June, A.D., 1938.

JONATHAN PORTER,  
Clerk.

J. H. SMITH,  
Warden.

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**BY-LAW No. 730**

A By-Law to confirm the equalization of the various Municipalities comprising the County of Norfolk for 1938.

WHEREAS it is necessary to confirm the equalization of the Municipalities comprising the County of Norfolk for the year 1938.

THEREFORE THE COUNTY COUNCIL OF NORFOLK enacts that the following be the equalization of the various Municipalities comprising the County of Norfolk for the year 1938:

Township of Charlotteville .....	\$ 3,047,900
Township of Houghton .....	1,082,700
Township of Middleton .....	2,272,300
Township of Townsend .....	4,207,500
Township of Windham .....	4,172,700
Township of Woodhouse .....	3,180,500
Township of North Walsingham.....	1,835,500
Township of South Walsingham .....	1,660,600
Town of Simcoe .....	4,956,100
Village of Delhi .....	1,432,900
Village of Port Dover .....	1,326,100
Village of Port Rowan .....	391,000
Village of Waterford .....	761,500

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\$30,327,300

PASSED in Open Council this 7th day of June, A.D., 1938.

JONATHAN PORTER,  
Clerk.

J. H. SMITH,  
Warden.



Municipality	General Purposes	Debtures King's Highways	Debtures and Interest, Urban Municipalities	Construction and Maintenance, County Roads	Education	Total	Equalization
Charlotteville	\$ 9753 28	\$ 1845 98	\$ 4225 00	\$ 8982 00	\$ 4344 00	\$29150 26	\$3047900 00
Houghton	3464 64	657 03	1500 00	3190 00	1457 00	10268 67	1082700 00
Middleton	7271 36	1376 75	3158 44	6696 00	3657 00	22159 55	2272300 00
Townsend	13464 00	2547 54	5848 00	12398 00	8656 00	42913 54	4207500 00
Windham	13352 64	2526 48	5790 00	12294 00	6057 00	40020 12	4172700 00
Woodhouse	10,177 60	1926 20	4392 00	9371 00	5516 00	31382 80	3180500 00
N. Walsingham	5873 60	1112 48	2550 00	5409 00	2703 00	17648 08	1835500 00
S. Walsingham	5313 92	1006 66	2310 00	4894 00	2207 00	15731 58	1660600 00
Simcoe	15859 52	3000 44	6858 00	14602 00	385 00	40704 96	4956100 00
Delhi	4585 28	868 90	2000 00	4223 00	112 00	11789 18	1432900 00
Port Dover	4243 52	804 29	1845 00	3908 10	105 00	10905 91	1326100 00
Port Rowan	1,251 20	237 71	545 00	1152 00	30 00	3215 91	391000 00
Waterford	2436 80	461 86	1060 00	2244 00	80 00	6282 66	761500 00
Total	\$97047 36	\$18372 32	\$42081 44	\$89363 10	\$35309 00	\$282173 22	\$30327300 00







